

AGENDA
State Employee Benefits Committee Meeting
Monday, October 22, 2018 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of September 24, 2018 SEBC meeting*
3. Director’s Report
4. Disability Request for Proposal Overview
5. Centers of Excellence Request for Proposal Updates*
6. Group Health Financials
 - a. Fund Equity Report – September 2018
 - b. Long Term GHIP Projections
7. FY20 Plan Design – Review of Short Term Opportunities/Subcommittee Assignments
8. Other Business
9. Public Comment
10. Committee Vote on Agenda Item 5
11. Adjournment

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets or the content of documents excluded from the public record pursuant to 29 Del.C. §10004(b)(6), and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.